

hybrid annual town meeting both yesterday and today. We don't want to proceed with the hybrid unless we're certain that we would be able to have a seamless meeting. While we're not sure that we've met that goal, it is up to the Moderator to request that the Selectboard hold a hybrid meeting. If the Moderator makes no request, the Selectboard has no authority to hold a hybrid meeting. Mr. Ellis can't speak specifically about the issues, but there was a concern with hearing remote participants without creating an echo chamber. It's important not to disenfranchise any voter who feels they would be able to participate remotely but then not be able to be heard. The final warrant will be executed next Monday, and the decision on whether to hold a hybrid meeting will be made at that time.

3. **Pre-Town Meeting:** There were about 25 respondents to the poll about having a special town meeting on May 6th immediately prior to the Annual Town Meeting. If a remote pre-town meeting is desired, it should be held before May 6th.
4. **Confirm Start Time:** The start times will be 8:00 AM for the pre-town Meeting and 9 AM for the Annual Town Meeting. It was noted that Representative Natalie Blais will likely make an appearance.

Revote Schedules I and II

The changes discussed above change the Town Clerk's requested and recommended wage for FY24 from \$80,384 (Grade G, Step 10) to \$72,450 (Grade G, Step 5) on Schedule I and add the position of Town Clerk at Grade G to the "Non-Union Employees Not Shown Above" section of Schedule II.

Mr. Bowman makes the motion to approve the amended Schedules I and II. Seconded by Ms. Waryas and approved.

Bell-Up – Aye, Bowman – Aye, Hanold – Nay, Waryas – Aye, and Wisnewski – Aye

Final Review and Approval of the Finance Committee Report to Town Meeting

There were no additional changes to the report.

Future meetings –

- April 26th – Remote meeting for Town Meeting preparation, committee transition plan
- May 10th - Annual Town Meeting debrief, Reserve Fund Transfer, Ch 44 S33B Transfer

Topics not anticipated within 48 hours of posting –

Finance Committee Adjournment

Mr. Hanold makes the motion to adjourn at 6:28 PM. Seconded by Mr. Bowman and approved.

Bell-Up – Aye, Bowman – Aye, Hanold – Aye, Waryas – Aye, and Wisnewski – Aye

Respectfully submitted,
Carolyn Olsen